

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MAY 3, 2012

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Pam O'Connor, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

California High Speed Rail Update

1

CONSENT CALENDAR

Approval Items

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the April 4, 2012 Meeting</u> | Attachment | 5 |
| 2. <u>Contracts \$200,000 or Greater: Contract No. 12-035-C1, Interactive Web Applications and Completion of the Migration of the SCAG Main Website</u> | Attachment | 9 |
| 3. <u>Contracts \$200,000 or Greater: Contract No. 12-036-C1, Secured and Managed Data Facility</u> | Attachment | 12 |
| 4. <u>Amendment \$75,000 or Greater: Contract No. 11-023-C1, SCAG's 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy Program Environmental Impact Report (2012-2035 RTP/SCS PEIR)</u> | Attachment | 15 |
| 5. <u>SB 1225 (Padilla): Intercity Rail Agreements (LOSSAN/Pacific Surfliner Local Control)</u> | Attachment | 18 |
| 6. <u>AB 2405 (Blumenfeld): Vehicles: High-Occupancy Toll Lanes</u> | Attachment | 30 |
| 7. <u>AB 1455 (Harkey): High Speed Rail Bond</u> | Attachment | 39 |
| 8. <u>AB 1778 (Williams): Local Transportation Funds</u> | Attachment | 43 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MAY 3, 2012

CONSENT CALENDAR – continued

Page No.

- | | | |
|--|-------------------|-----------|
| 9. <u>SCAG Staff Salary Schedule</u> | Attachment | 51 |
| 10. <u>SCAG Sponsorship of Annual Events: 1) 21st Annual Western Riverside Council of Governments General Assembly, June 21, 2012, at \$2,500; 2) Coalition for America's Gateways and Trade Corridors Annual Conference, May 9, 2012, at \$2,500; 3) 6th Annual Orange County Housing Summit, May 31, 2012, at \$1,000; 4) 12th Annual New Partners for Smart Growth Event, February 7-9, 2013, In-kind Sponsorship; 5) City of Long Beach Pro Walk/Pro Bike Conference, September 10, 2012, at \$2,000; 6) Council for Watershed Health's The Mediterranean City: A Conference on Climate Change Adaptation, June 25, 2012, at \$2,000; 7) Four Corner Coalition 2012 Economic Summit, May 16, 2012, at \$1,000, for a total up to \$11,000</u> | Attachment | 57 |

Receive and File

- | | | |
|--|-------------------|-----------|
| 11. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 60 |
|--|-------------------|-----------|

ACTION ITEM

- | | | |
|---|-------------------|-----------|
| 12. <u>Final Adoption of Fiscal Year (FY) 2012/2013 Comprehensive Budget (Wayne Moore, Chief Financial Officer)</u> | Attachment | 85 |
|---|-------------------|-----------|

The entire FY 2012/13 OWP may be viewed at <http://www.scag.ca.gov/owp>

Recommended Action: Adopt the FY 2012/13 Comprehensive budget and corresponding Resolution No. 12-539-1. This action authorizes submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and Caltrans.

INFORMATION ITEM

- | | | |
|------------------------------------|-------------------|-----------|
| 13. <u>SCAG Sponsorship Policy</u> | Attachment | 89 |
|------------------------------------|-------------------|-----------|

CFO MONTHLY FINANCIAL REPORT

(Wayne Moore, Chief Financial Officer)

Attachment	94
-------------------	-----------

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Executive/Administration Committee will be held on Thursday, June 7, 2012 at the SCAG Los Angeles Office.